

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, February 7, 2017 @ 6:30 p.m.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order: roll call

President Wekkin called the meeting to order at 6:30 p.m. Answering the call were Trustees Pike and Zappa. A quorum was present and the meeting had been duly noticed. Trustee O'Brien-Berglund arrived at 6:34 p.m. Also in attendance were; Village Engineer, Kevin Oium; Interim Public Works Director, Patrick Moos; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of January 3, 2017

Motion (Zappa/Pike) to approve the January 3, 2017 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Pike) to recommend approval of the December 2016 non-recurring claims of \$33,908.17 and February 2017 non-recurring claims of \$96,211.89. Motion passed on a roll call vote of 4-0. Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Bank Loan Bid Selection

Motion (Pike/Zappa) to accept the loan bid from Citizens State Bank in an amount not to exceed \$200,000 with a 2.5% fixed rate over a ten year repayment schedule with semi-annual payments beginning in 2018 and no prepayment penalties. Additionally, authorize the Village President and Administrator to sign loan agreements and secure funding. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes.

Request for Write-Off of Delinquent Personal Property Taxes

Motion (Zappa/O'Brien-Berglund) that the Village Treasurer be authorized to write-off \$244.36 in personal property tax as uncollectible. Motion passed on a roll call vote of 4-0. Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Public Works Director Appointment and Wage Consideration

Motion (Pike/O'Brien-Berglund) to promote Patrick Moos to the position of Public Works Director at an annual salaried rate of \$49,920 with benefits as outlined in the Employee Handbook. Motion carried.

Skid Loader Exchange and Purchase of Snow Blade

Motion (Pike/O'Brien-Berglund) to approve exchange of New Holland for Bobcat Skid Loader and purchase of 96" snow blade from Tri-State Bobcat with total purchase price not to exceed \$4,700. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes.

Catch Basin Repair Project and Financing

Motion (O'Brien-Berglund/Pike) to recommend approval for ESS Brothers & Sons, Inc. to repair the 66 catch basins at a cost not to exceed \$50,000. Additionally, authorize the Village Administrator to combine the \$50,000 loan to fund the repair project with the previously approved \$200,000 plow truck loan through Citizens State Bank, for a total loan amount of \$250,000. Zappa asked what is included in the \$750 repair cost. Oium stated that this is an average cost. The company will come and sandblast the rings etc. and apply the flex seal. Oium and Moos stated that replacing castings in need of major repair would be an additional cost. Zappa asked why there were so many being done at once. Pike stated that there was an inspection done and these were the worst ones in need of repair. The warranty on the product is for 3 years, but the product is expected to last at least 10 years. It is hoped that some type of rotation can be done for the remaining catch basins and possibly use money in the storm sewer fund. **Motion passed on a roll call vote of 4-0. Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.**

Overview of the Water and Wastewater Agreements with the City of Hudson and Options for Consideration

Wekkin stated that the current agreements with the City of Hudson are very outdated. Troester stated that the options for consideration are to update the current agreements or combining the two systems. Troester would like to do some type of analysis of the options to see which one would have the most benefits. Some of the language in the current agreements do not comply with new PSC rules and it is unclear who is responsible for what. There may need to be some money spent in the future for an analysis.

Adjournment

Wekkin declared the meeting adjourned at 6:56 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk